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**The HOME Consortium
Board of Directors Meeting
Thursday, October 16, 2008
Waukesha County Administration Building Rm. 355/359
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from September 18, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. Neighbor Stabilization Program Funding
6. WI Partnership Reports
 - a. Fund Balance Report
7. Lead Gun Sale
8. Dennison Report Update
9. Washington County Set-aside Modification
10. Action Items
 - b. Approval of Movin' Out Property Acquisition
 - c. Approval of Washington County Set-aside Modification
 - d. Approval of WI Partnership 2008 Servicing Budget and 2009 Administration Budget
11. Adjournment (Next Meeting: November 20, 2008)